OFFICE OF HE COUNTY CLERK OUNTY OF KAUA'I

#### NOTICE OF PUBLICATION AND NOTICE OF PUBLIC HEARING

Notice is hereby given that the Council of the County of Kaua'i will hold a public hearing on Wednesday, May 28, 2014, at 1:30 p.m., or soon thereafter, at the Council Chambers, 4396 Rice Street, Room 201, Historic County Building, Līhu'e, on the following:

Resolution No. 2014-27

RESOLUTION PROPOSING A CHARTER AMENDMENT RELATING TO THE COST CONTROL COMMISSION

The purpose of this Resolution is to amend the Kaua'i County Charter ("Charter") by amending XXVIII, relating to the County Cost Control Commission ("Commission"). The proposed amendment to Section 28.01 would prohibit County of Kaua'i government employees from serving on this Commission. This amendment would also clarify that employees of other governmental jurisdictions may be appointed and confirmed to serve on this Commission.

This proposed amendment will be submitted for a vote by the electorate on the 2014 General Election ballot upon adoption of this Resolution by the Kaua'i County Council.

All interested persons who wish to present their comments may do so at the public hearing. Written testimony prior to the hearing would be appreciated. Copies of the proposed ordinance are available at the Office of the County Clerk, Council Services Division.

(The Council Committee or Council may amend this Resolution at its subsequent meetings. Meeting notices are posted at least 6 days in advance at the County Clerk's Office and the public may also testify at any of these meetings.)

### CERTIFICATE OF THE COUNTY CLERK

I hereby certify that the foregoing Resolution No. 2014-27 was passed on first reading and ordered to print by the Council of the County of Kaua'i at its meeting held on April 23, 2014, by the following vote:

AYES: Chock, Hooser, Kagawa, Rapozo, Yukimura, Furfaro NOES: None TOTAL - 0.

TOTAL - 6.

EXCUSED & NOT VOTING: Bynum

TOTAL - 1.

Līhu'e, Hawai'i April 24, 2014

/s/ Ricky Watanabe

County Clerk, County of Kaua'i

SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE NOTE: INTERPRETERS INTERPRETER AND FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E, KAUA'I, HAWAI'I, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

### COUNTY COUNCIL

COUNTY OF KAUA'I

# Resolution No. 2014-27

## RESOLUTION PROPOSING A CHARTER AMENDMENT RELATING TO THE COST CONTROL COMMISSION

BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF KAUA'I, STATE OF HAWAI'I:

SECTION 1. Pursuant to Section 24.01 of the Charter of the County of Kaua'i (hereinafter "Charter"), the Council hereby resolves to submit the charter amendment described in this resolution to the voters of the 2014 general election.

SECTION 2. Article XXVIII of the Charter is hereby amended by amending Section 28.01 as follows:

"Section 28.01. There shall be a County Cost Control Commission composed of seven members not employed in <u>County</u> government service."

SECTION 3. New material to be added is underscored. If this amendment is adopted by voters, the County Clerk need not show any underlining for inclusion in the Charter.

SECTION 4. The County Attorney and County Clerk shall approve the wording of the ballot question, which shall be substantially in the following form:

"Shall membership on the Cost Control Commission be amended to allow persons employed in government service, other than the County, to serve on the commission?"

SECTION 5. Upon adoption of this Resolution by five or more Councilmembers after two readings on separate days, the County Clerk and County Attorney shall take the necessary steps to submit this amendment to the voters.

Introduced by:

John Comme July

JOANN A. YUKIMURA

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Bynum				
Chock				
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Hooser				
Kagawa				
Rapozo				
Yukimura				
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### Certificate Of Adaption

We hereby certify that Resolution No.

was adopted by the Council of the County of Kaua'i, State of Hawai'i, Lihu'e, Kaua'i, Hawai'i, an

County Clerk Chairman & Presiding Officer